1	2
9. Overseas Sanmar Financial Services Ltd.	8, Cathedral Road, Madras-600086.
10. Nagarjuna Finance Ltd.	44, Free Press House, Nariman Point, Bombay-400021.
11. SRF Finance Ltd.	AB/4, Safdarjung Enclave, New Delhi-110029.
12. Vysya Bank	72, St. Mark's Road, Bangalore-560001.
13. Classic Financial Services Ltd.	Poonam Building, First Floor, 5/2, Russel Street, Calcutta-700071.
14. First Leasing Company, of India Ltd.	749, Mount Road, Madras-600002.

Government Officials relatives employed in Foreign Banks

1914. SHRI J.S. RAJU:
SHRI V. GOPALSAMY:

Will the Minister of FINANCE be pleased to state:

(a) what is the number of relatives of Government officials who were employed in the foreign banks during the last two years, year-wise and bank-wise details thereof;

(b) whether it is a fact that some of the top officials of Ministry of Finance succeeded in getting their close relatives employed in the foreign banks;

(c) whether prior permission was obtained from Government in this regard;

(d) whether Government keep a list of close relatives of Government officials employed in foreign banks;

(e) if the answer to part (d) above in the negative, what are the reasons for the same; and

(f) whether Government conducted any internal probe in this regard, if not, what are the reasons for the same?

THE MINISTER OF STATE IN THE MINISTRY OF FINANCE AND THE MINISTER OF STATE IN THE MINISTRY OF PARLIAMENTARY AFFAIRS (DR. ABRAR AHMED): (a) to (c) Government obtained information as on 24-9-92 from officers of the level of Joint Secretaries and above in the Central Government including Ministry of Finance about the employment of their family members (sons, daughters and spouses) with foreign banks. The details, as available, are given in the Statement (*see* below). However, yearwise informtaion is not available.

All Officers have certified through their Secretaries that normal procedure was followed and there was no impropriety in the employment of members of their families.

(d) No, Sir.

(e) and (f) There is no requirement for keeping such information.

Statement

LIST OF OFFICERS OF THE LEVEL OF JOINT SECRETARIES AND ABOVE WHOSE FAMILY MEMBERS ARE EMPLOYED IN FOREIGN BANKS IN INDIA OR ABROAD

As on 24th September, 1992

Information is for members of the family. Family is defined to include wife, sons and daughters

Sl. No.	Name	Post held	Details
(1)	(2)	(3)	(4)
	S/Shri		
1.	B.V.V.S. Murthy	Adviser (R&D), R&AW	Son, B. Somasunder Rao, employed in Mellon Bank, Pittsburg, USA.

(1)	(2)	(3)	(4)
	S/Shri		
2.	M. S. Gill	Secretary D/o Agriculture & Co-operation	Daughter, Natasha, married a Swiss Citizen of Indian extraction — Living in Switzerland since Jan. 91 and employed in Credit Suisse Bank for the last 9 months.
3.	S. M. S. Chadha	Secretary & Dean(FSTI), M/o External Affairs	Son, employed in J.P. Morgan, New York since 20th July, 1992.
4.	Mahesh Prasad	Chairman, India Trade Promotion Org.	Son, Siddharth Prasad, now based in London, employed with Nomura International, London since October, 1988. Intimation was also given to U.P. Govt. as well as Central Govt.
			Daughter, Nina, employed in Hong Kong Bank, New Delhi since February, 1986. Intimation was given to U.P. Govt. and approval obtained.
5.	R. K. Sachdev	Project Adviser, M/o Coal (JS rank)	Married daughter, Mrs. Mukta Bhatia, employed with Citibank at Madras since December, 1989. Was selected through Campus Recruitment.
6.	G. Venkataramanan	Addl. Secy., D/o Company Affairs	Son, V. Anantharaman, employed in Bank of America in 1987 based on Campus Interview.
7.	L. C. Monga	Adviser (Works), Railway Board	Married daughter, Ms. Latika Ahuja, working in Citibank, Bombay since 1986, recruited through Campus Interview.
8.	N. Natarajan	Principal Dir., DGS, Cab. Sectt.	Daughter, Km. Jayashree Natarajan, working in ANZ Grindlays Bank since June, 1992.
9.	B. V. Ramani	Scientist 'G' R&D Hqrs., D/o Def. Research & Dev.	Son, V. Bhaskar, joined Bank of America, New Delhi, in December, 1989.
10.	M. Balakrishnan	Scientist 'G', TBRL, Chandigarh, D/o Def. Res. & Dev.	Son, Gopal Balakrishnan, joined American Express, Bombay in May, 1991.
11.	Maj. Gen. ML Sapra	Director, INMAS, Delhi, D/o Def. Res. & Dev.	Son, Munish Sapra, joined ANZ Grindlays Bank, New Delhi, in May, 1992.
12.	P. V. Desai	CG Accounts, D/o Expenditure (Secy's rank).	Son, employed in ANZ Grindlays Bank since June, 1990.
13.	K. Srinivasan	Joint Secretary, D/o Eco. Affairs.	Daughter, working in the American Express Bank, New Delhi.
14.	P. K. Gupta	Member (Investigation), CBDT (AS rank)	Two sons, Nitin & Amit, are employed in American Express Bank and Hongkong Bank Ltd., respectively.

(1)	(2)	(3)	(4)
	S/Shri		
15.	K. S. Bains	Addl. Secy., Dept. of Food	Daughter, Sukhar Bains, working as a Trainee with the Bank of America for the last 1-1/2 months. Had also worked as a Trainee in the same Bank from May 91 to Aug. 91.
16.	Madhav Godbole	Home Secretary	Son, Rahul Godbole, employed in ANZ Grindlays Bank in Bombay since Feb. 91.
17.	Suresh Kumar	Secretary, Deptt. of I.D.	Daughter, Sujata, employed in the ANZ Grindlays Bank since Feb. 89. Recruited in response to advertisement.
18.	V. Anand	Joint Secretary, D/o Heavy Industry.	Son, Rahul Anand, availed of summer training with Standard Chartered Bank during 1991, and also with American Express Bank during 1992 on a stipend of Rs. 1200 and Rs. 1500 respectively.
19.	V. P. Sawhney	Member, BIFR	Son, Rohit, employed in ANZ Grindlays Bank.
20.	B. N. Som	Cenrtral Provident Fund Commissioner (M/o Labour—JS rank)	Daughter, Km. Nandini Som, Joined the ANZ Grindlays Bank as a trainee, after an interview, in the first week of July, 1992.
21.	K. D. Saksena	Adviser (State Plans), Planning Commission.	Son, Y.D. Saksena, employed in Citibank, Bombay, since April, 1991. Intimated to Planning Commission.
22.	A. B. Bose	Adviser (Social Development & Women's Programme) Planning Comm.	Daughter, Ms. Debjani Bose, working as Trainee in ANZ Grindlays Bank since June, 1991.
23.	O. P. Behari	Agri. Mkt. Adviser, M/o Rural Dev. (JS rank)	Son, Aditya Behari, working in ANZ Grindlays Bank since 7th July, 1992.
24.	H. K. L. Jaggi	Adviser (Civil Engineering), Railway Board.	Son, Pankaj Jaggi, employed with Citibank, Bombay, for nearly 3 years.
25.	A. K. Gupta	Joint Secy., M/o Tourism.	Daughter, undergoing training at Bank of America.
26.	S. K. Pande	Sr. Dy. DG (Customer Services), D/o Telecommunications.	Son, Anand Pande, working with ANZ Grindlays Bank, Bombay since December, 1991.
27.	A. K. Singhal	Member, Staff Selection Commission.	Two sons, Pareejat Singhal and Rahul Singhal are employed with Citi Bank and Bank of America, respectively.
28.	P. M. Abraham	Secretary, M/o Surface Tpt.	Son, Anish Mathew, Joined as Accounts Manager in the Hongkong and Shanghai Banking Corpn. Ltd. at Bombay w.e.f. 17th Aug. 92. Obtained employment on personal contact basis. This fact was intimated to GOI within 15 days.

(1)	(2)	(3)	(4)
	S/Shri		
29.	B. P. Mathur	Addl. EA&JS, M/o Defence.	Son, Ratnesh Mathur, employed in Citibank since Aug. 91. Shri B. P. Mathur handed over charge on 5th Aug. 92 and now working as Principal Director of Audit (Central Revenues), Delhi.

Opening of World Gold Council Office in Bombay

1915. SHRI S. MUTHU MANI: Will the Minister of FINANCE be pleased to state:

(a) whether it is a fact that the World Gold Council is planning to open an office in Bombay; and

(b) if so, whether Government have given its consent to it and what are the objectives of this World Gold Council's office at Bombay?

THE MINISTER OF STATE IN THE MINISTRY OF FINANCE AND THE MINISTER OF STATE IN THE MINISTRY OF PARLIAMENTARY AFFAIRS (DR. ABRAR AHMED): (a) and (b) The information is being collected and will be laid on the Table of the House.

Incentive to Informers

1916. SHRI S. S. AHLUWALIA: Will the Minister of FINANCE be pleased to state:

(a) whether it is a fact that Government gives a certain percentage to the informers who provide information to the authorities about black money, smuggled goods and narcotics etc. from the booty recovered after such information as an incentive to them;

(b) if so, what are the details thereof;

(c) how many informers have been given payments with details thereof;

(d) whether Government have received any complaint alleging connivance of the concerned authorities who give due to their near and dear ones for giving such information and thereby dupe the exchequer by sharing the incentive amount;

(e) if so, what are the details of such complaints received during the last five years and action taken by Government thereon; and

(f) what action Government propose to take to stop the connivance of authorities in such cases?

THE MINISTER OF STATE IN THE MINISTRY OF FINANCE (SHRI M. V. CHANDRASHEKHAR MURTHY): (a) to (f) Information is being collected and will be laid on the Table of the House.

Extension of Japan's Grants-in-Aid

1917. SHRI SATYANARAYANA DRONAMRAJU:

SHRI H. HANUMANTHAPPA:

Will the Minister of FINANCE be pleased to state:

(a) whether it is a fact that Japan would extend grants-in-aid of 700 million Yen (Rs. 18.8 crores) to India for import of fertilizers and for increasing the production;

(b) what is the commitment of aid by Japan this year; and

(c) whether any agreement has been signed for Japan's Yen aid commitment to India; if yes, the terms and conditions of the agreement under which the aid is expected to be obtained by India from Japan?

THE MINISTER OF STATE IN THE MINISTRY OF FINANCE AND THE MINISTER OF STATE IN THE MINISTRY OF PARLIAMENTARY AFFAIRS (DR. ABRAR AHMED): (a) Yes, Sir.

(b) The Government of Japan have pledged Yen 119,640 million as ODA loan assistance to India during the year 1993-94. In addition, Government of Japan has extended 3.4 billion Yen (equivalent to about Rs. 102 crores) as grant aid during 1993-94 so far.